

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ENGELHARD CORPORATION,

Plaintiff,

vs.

UNITED STATES OF AMERICA,
UNITED STATES DEPARTMENT OF
DEFENSE, DONALD RUMSFELD
in his official capacity as SECRETARY
OF THE DEPARTMENT OF DEFENSE,
U.S. MINT, HENRIETTA HOLSMAN
FORE, in her official capacity as DIRECTOR
OF THE U.S. MINT, NUCLEAR
REGULATORY COMMISSION, and NILS
J. DIAZ, in his official capacity as CHAIRMAN
OF THE NUCLEAR REGULATORY
COMMISSION,

Defendants.

Civil Action No.:

05 11241 JLT

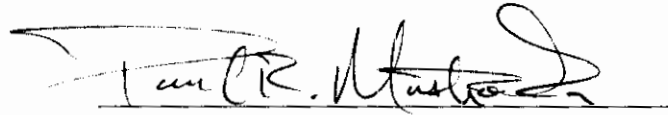
**CORPORATE DISCLOSURE STATEMENT OF
PLAINTIFF ENGELHARD CORPORATION**

Pursuant to Local Rule 7.3 of the United States District Court for the District of Massachusetts, plaintiff Engelhard Corporation ("Engelhard") hereby states that it is a publicly traded corporation. As Engelhard understands the term "parent corporation" as used in L.R. 7.3, Engelhard has no parent corporation. Upon information and belief, as of March 1, 2005 the only publicly held company that has beneficial ownership of ten percent or more of Engelhard's stock is Citigroup, Inc.

Respectfully submitted,

For the Plaintiff
ENGELHARD CORPORATION
By its attorneys,

Dated: June 13, 2005

A handwritten signature in black ink, appearing to read "Paul R. Mastrocola", is written over a horizontal line.

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Paul R. Mastrocola (BBO #630664)
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